**MEMO TO:** City Council

**FROM:** Rosemarie M. Ives, Mayor

**DATE:** January 4, 2005

SUBJECT: APPOINTMENT OF DAVE NORWOOD AND JIM GILBERT TO

THE LODGING TAX ADVISORY COMMITTEE

## I. RECOMMENDED ACTION

Confirm the appointments of Dave Norwood and Jim Gilbert to the Lodging Tax Advisory Committee.

## II. DEPARTMENT CONTACT PERSONS

Rosemarie Ives, Mayor, 425-556-2101 Jacky Goren, Business Operations Manager, 425-556-2441

## III. DESCRIPTION/BACKGROUND

Two openings have occurred on the Lodging Tax Advisory Committee by the resignation of Gary Tachiyama, owner of the Redmond Inn, and Renee Chagnon, past general manager of the Silver Cloud Inn. Dave Norwood is the new general manager of the Redmond Inn, and Jim Gilbert is the new general manager of the Silver Cloud Inn. While Mr. Tachiyama still owns the Redmond Inn, he has requested that his new general manager replace him on the Lodging Tax Committee. Jim Gilbert has replaced Renee Chagnon as general manager of the Silver Cloud Inn, and it is appropriate to have him replace Ms. Chagnon on the Lodging Tax Advisory Committee. Mr. Norwood and Mr. Gilbert are available for an interview at 7:15 p.m. before the Council meeting on January 4.

According to state law, membership on the Lodging Tax Advisory Committee must be balanced to include an equal number of members representing those paying the tax and those authorized to be funded by lodging tax revenues. The appointments of Mr. Norwood and Mr. Gilbert will maintain this balance of three hoteliers and three non hoteliers. The non-hoteliers on the committee are: Chris Falco, Miguel Llanos, and Jim Pearman.

## IV. IMPACT

- **A.** <u>Service Delivery</u>: The appointment of Mr. Norwood and Mr. Gilbert retains the balance on the Lodging Tax Committee as mandated by state law.
- **B. Fiscal:** There is no fiscal impact to this recommendation.

CC	PPOINTMENT OF JIM GILBERT AND DAVE NORWOOD TO THE LODGING OMMITTEE 7 4, 2005	TAX ADVISORY
V.	ALTERNATIVES TO STAFF RECOMMENDATION  To remain in compliance with state law, this action is the only alternative state.	native.
VI.	TIME CONSTRAINTS Timely appointment of Mr. Norwood and Mr. Gilbert will maintain a balanced Lodging Tax Advisory Committee.	
VII.	LIST OF ATTACHMENTS Attachment A: Applications of Dave Norwood and Jim Gilbert	
	/s/ Rosemarie M. Ives, Mayor	12/13/04 Date

City Council

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